#### **AGENDA - FINAL**

# WAUKESHA COUNTY PARK AND PLANNING COMMISSION - Regular Meeting Thursday, November 3, 2005 1:00 P.M. Room 255/259 Administration Center, 1320 Pewaukee Road, Waukesha, WI

CALL TO ORDER
CORRESPONDENCE
MEETING APPROVAL

Meeting Dates

Request: Schedule Park and Planning Commission Meeting Dates for January, February and March 2006.

# MINUTES PUBLIC COMMENT

## **SCHEDULED MATTER**

• 1:00 p.m. County Fair Contract

Request: Recap of Waukesha County Fair Contract by Pete Pulos, Enterprise Operations Manager

1:30 p.m. SCU-97C (Okauchee Lake Yacht Club) Towns of Oconomowoc and Merton, Sections 25 & 30

The property is located in part of the NE ¼ of Section 25, Town of Oconomowoc and part of the NW ¼ of Section 30, Town of Merton. More specifically, the property is located on Breezy Point Road.

Request: Amend the existing Conditional Use to allow outside sailboat storage, filling and grading and to modify how special events are conditioned.

REZONES

ZT-1596 (William Kothe) Town of Eagle, Section 34

The property is located in part of the NW ¼ and SW ¼ of Section 34, T5N, R17E, Town of Eagle

Request: Rezone from the A-P Agricultural Land Preservation District to the RRE-1 Residential Rural Estate

District.

SZ-1364A (Michael Doble) Town of Vernon, Section 10

Wildwood Meadows Subdivision, being a part of the NW ¼ of Section 10, T5N, R19E, Town of Vernon

Request: Amend Condition No. 5 of rezoning petition SZ-1364 to allow no more than seven lots to be created

in the Wildwood Meadows Subdivision.

CZ-1578 (Jim Rozeski) Town of Vernon, Section 33

The property is located in part of the NW ¼ and SW ¼ of Section 33, T5N, R19E, Town of Vernon

Reguest: Rezone from the A-2 Rural Home and RRD-5 Rural Residential Density 5 Districts to the A-3

Suburban Estate District.

### **CONDITIONAL USE**

CU-674D (Jim Rozeski) Town of Vernon, Section 33

The property is located in part of the NW ¼ and SW ¼ of Section 33, T5N, R19E, Town of Vernon

Request: Consideration to terminate existing Conditional Use status allowing the use of a horse boarding stable.

### **MISCELLANEOUS**

- Amend the Regional Water Quality Management Plan for the City of Oconomowoc
- Amend the Regional Water Quality Management Plan for the City of Waukesha
- (Stuart Drive) Town of Delafield, Section 24

Stuart Drive, located in the NW 1/4 of Section 24, T7N, R18E, Town of Delafield

Request: Establish road width right-of-way reduction from 60' to 40'.

# **ADJOURNMENT**

Mareth Kipp, Chairperson

**Park and Planning Commission** 

November 3, 2005 (For questions regarding this agenda, please call (262) 548-7790)